



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*A11UP8Y1\* 442  
COMPANIES HOUSE 22/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	08	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
15 FELSTEAD COURT  
BRAMCOTE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG9 3EZ

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

80/15/101179  
**Annual Return**

of company number 02846607

M

**company name**

FELSTEAD COURT MANAGEMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

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 .....  
 .....  
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 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

SHEILA  
 MACFARLANE  
 15 FELSTEAD COURT  
 BRAMCOTE  
 NOTTINGHAM  
 NOTTINGHAMSHIRE NG9 3EZ

.....  
 .....  
 .....  
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 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MANUELE  
GIACONE  
12 FELSTEAD COURT  
BRAMCOTE  
NOTTINGHAM  
NG9 3EZ

Date of Birth:- 01/05/72

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

SHEILA  
MACFARLANE  
15 FELSTEAD COURT  
BRAMCOTE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG9 3EZ

Date of Birth:- 09/12/31

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

JENNY LOUISE  
WILSON  
5 FELSTEAD COURT  
BEESTON  
NOTTINGHAM  
NG9 3EZ

Date of Birth:- 04/05/62

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

### Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARY ETHEL  
BARNARD  
2 FELSTEAD COURT  
WARRENDER CLOSE  
BRAMCOTE  
NOTTINGHAMSHIRE NG9 3EZ

Date of Birth:- 07/07/18  
Nat:BRITISH  
Occ:SCHOOL MISTRESS (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

VICTORIA ELIZABETH  
BARNES  
7 FELSTEAD COURT  
BEESTON  
NOTTINGHAM  
NG9 3EZ

Date of Birth:- 13/02/60  
Nat:BRITISH  
Occ:OFFICE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

ROBERT WILLIAM  
DUNKLEY  
50 DEVON DRIVE  
SHERWOOD  
NOTTINGHAM  
NG5 2EN

Date of Birth:- 02/08/25  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02846607

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>16</u>	<u>£16.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	<u>£16.00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 20/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed S. Macfarlane } **JOINT**  
H. J. ... } **Secretary/Director** \*  
Date 20.8.98 } **Not**  
\*(delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MISS S. MACFARLANE  
15, FELSTEAD COURT  
BRAMCOTE  
NOTTS Postcode NG9 3EZ  
Telephone 0115 9226811 Ext ✓